

Orange County Local Agency Formation Commission

Costa Mesa/Newport Beach Islands Annexation Planning Meeting

August 2, 2006

9:00 AM – 10:00 AM

Orange County Board of Supervisors
10 Civic Center Plaza, Santa Ana, CA
Fifth Floor Conference Room

AGENDA

9:00 AM I. Call to order and welcome Supervisor Jim Silva
- Purpose
- Self introductions

9:05 AM II Public Comments
This is an opportunity for members of the public to address the Working Group on items not on the agenda, provided that the subject matter is within the jurisdiction of the Working Group. No action may be taken on off-agenda items unless authorized by law. Each member of the public that wishes to speak will have two (2) minutes for their comments.

9:30 AM III. Review agenda Sharon Browning

9:40 AM IV. First steps in consensus discussion process Working Group
1. One-on-one confidential meetings
 ▪ Interests and issues
 ▪ Concerns
 ▪ Planning/discussion process
2. Process
 ▪ Meeting schedule
 ▪ Start and end dates
 ▪ Meeting dates, times and locations
 ▪ Meeting participants
3. Funding
4. Purpose statement
 ▪ “Cooperatively develop and agree to a comprehensive plan to address all unincorporated boundary issues between Costa Mesa and Newport Beach.”

10:15 AM V Summary and Next Steps Working Group

10:30 AM VI. Adjournment and closing comments Supervisor Jim Silva